

Downtown Whitewater
Board of Director's Meeting
Discover Whitewater Conference Room, 150 W. Main Street
Thursday, January 28, 2016, 8-10 a.m.

AGENDA

Present:

Absent:

Guest:

NEXT STEPS

- Dave will contact Brian about changing name of downtown wifi to WW free wifi **(done)**
- Brienne will send updated copy of Festival Guidelines out **(done)**
- Kristine will send out 2016 election information in advance of Jan. 28 meeting **(done)**
- Kristine will look up annual meeting date and send out **(done)**
- Chris will send Kristine the city of Whitewater PD physical requirements boilerplate **(done)**
- Chris suggests the Wisconsin City Management Association website to post PD and will check to see if there are costs associated **(done)**

HOUSEKEEPING

- Approval of agenda:
- Approval of minutes from first January meeting:

REPORTS

- President's report (Dave)
- Treasurer's report (Glenn)
- Design report (Dave)
- Promotion report
- Whitewater City Market (Kristine, Brienne)
- WiFi/Broadband (Sara, Dave)
- Festival guidelines (Brienne, Kim)

DISCUSSION ITEMS

- 2015 Main Street Awards (Kristine)
 - Board member: Dave Saalsaa; Volunteer: Blake Scharine; Best Special Event: Whitewater City Market
 - Friday, April 8, 2016 in Marshfield, WI
- 2016 board elections (Kristine)
- Director search update (Kristine, Dave, Kim, Chris)

2016 board meetings: Feb. 25; March 24; April 28; May 26; June 23; July 28; Aug. 25; Sep. 25; Oct. 27; (Nov. 24); Dec. 22

Recent donations:

Upcoming events: